

**June 12, 2012**

The Harper County Board of Commissioners met in regular session. Chairman Lee Adams called the meeting to order to Commissioner Carla Pence and Commissioner Jim Gates. Also in attendance: Al Roder, Administrator; and Cheryl Adelhardt, recording secretary.

Commissioner Gates moved to approve minutes of June 5<sup>th</sup>, approved unanimously. Commissioner Pence moved to approve payroll \$155,078.48, approved unanimously. Commissioner Gates moved to approve accounts payable \$221,740.14, approved unanimously.

Paul Christner, EMS, reviewed proposals for contracting out the accounts receivable billing. Proposals were from Lifeteam, Omni Medical and Management Services. Commissioner Pence moved to approve third party billing services but with more information before choosing the vendor, approved unanimously. Paul discussed increasing rates but more information will be obtained before any decisions are made. The Anthony Planning and Zoning Board has approved the zoning for the ambulance garage site and will forward it to the Anthony City Commission for their decision next Monday evening.

Sherry Houston, Health, reviewed the process of the annual policy and procedure updates to the health department manual. Commissioner Pence moved to approve the updates, approved unanimously. Sherry reviewed the after action plan from the Pratt exercise on a Pertussis outbreak. A grant has also been approved for a community health assessment for \$3,000.00. The county health departments in Kansas are moving to a certification and will be required to do this in the near future. Hospitals already have to complete this assessment every three years. The Commissioner approved for Sherry to go ahead with the community assessment and hire the facilitator from K-State for \$8,000.00, if all agencies agree to split costs.

John McClure, Road and Bridge, reported the Komatsu loader lease would be expiring in August and have published advertisements to sell the loader. There was discussion on recent inquiries to lease or purchase land at the county farm site. Information on legalities of leasing will be obtained. Road conditions and accounts receivable for rock materials were reviewed. KDOT regulations identify bridge 1 1/4 N, 1/2 E. of Bluff City will have to be rebuilt. Rock and blacktop budgets were discussed as road use has changed dramatically since budget was prepared. John informed the Board he is working with Westar as they are setting their route for construction in northern county.

Janis Knox, County Counsel, was present for executive session called by Commissioner Gates at 11:30 a.m. for attorney/client matters. Session was to be ten minutes and to include Administrator Roder, approved unanimously. Meeting resumed in open session at 11:40 a.m. Janis talked about transition for her duties

until June 22<sup>nd</sup>, then she would be available at a regular hourly rate. Board requested Janis to finish unemployment case scheduled for hearing after the 22<sup>nd</sup>. Board recessed for lunch at 11:50 a.m. and resumed at 12:45 p.m.

County Clerk Adelhardt and Mr. Roder discussed information for consideration of a position to be created for full time IT services, in leu of current use of several vendors. Cheryl reported status of engineer solicitation for entrance steps repair, two vendors have expressed interest.

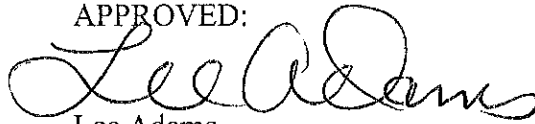
Administrator Roder reviewed the telephone bid proposals from Sohl Communications and KanOkla and the connectivity to be used in outlying buildings. Meeting schedules were reviewed. Approval to purchase plotter/printer for Appraiser's office from Salina Blue Print for \$3,875.00 was granted and will be paid for from Capital Equipment Reserve. Al reported annual landfill permit had been received from KDHE but planning for new cell construction and amount of final cover would need to be obtained. Al reported on annual ICMA meeting in Phoenix.

Teresa Hetrick, Shell Oil, stopped by and reviewed details for Wednesday tour.

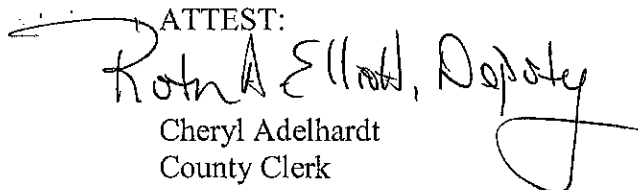
Clerk Adelhardt gave an update on the redistricting of the Kansas legislative districts as completed by the three federal court judges. Senate District will now be #32, representative district will be 116<sup>th</sup>, and state board of education will be district #10.

As there was no further business to come before the Board, the meeting was adjourned to meet next on June 19, 2012 at 9:00 a.m. in the Commissioner office.

APPROVED:

  
Lee Adams  
Chairman

ATTEST:

  
Cheryl Adelhardt  
County Clerk